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IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

2018 MASERATI GRAN TURISMO,
LICENSE NUMBER 8EOX182, VIN:
ZAM45VLA3J0253945¹,

APPROXIMATELY \$68,119.88 SEIZED
FROM E*TRADE ACCOUNT NUMBER
5147-0717, HELD IN THE NAME OF
VIKEN YEPREMIAN, and

APPROXIMATELY \$71,207.76 SEIZED
FROM GOLDMAN SACHS, MARCUS
ONLINE SAVINGS ACCOUNT NUMBER
300007772619, HELD IN THE NAME OF
VIKEN YEPREMIAN,

Defendants.

Case No. 1:23-MC-00086-JLT

STIPULATION AND ORDER EXTENDING TIME
FOR FILING A COMPLAINT FOR FORFEITURE
AND/OR TO OBTAIN AN INDICTMENT
ALLEGING FORFEITURE

It is hereby stipulated by and between the United States of America, potential claimants Viken Yepremian and Sonia Yepremian (“Viken” and “Sonia”), by and through their respective counsel, and potential claimant and Mardig Yepremian (“Mardig”), appearing *in propria persona* (collectively “claimants”) as follows:

¹ This asset was returned to Viken and Mardig Yepremian in exchange for \$50,250.00 and is the substitutes *res*.

1 1. On or about June 6, 2023, claimants Viken and Sonia filed claims in the administrative
2 forfeiture proceeding with the Federal Bureau of Investigation (“FBI”) with respect to the Approximately
3 \$71,207.76 seized from Goldman Sachs, Marcus Online Savings account number 300007772619, held in
4 the name of Viken Yepremian and Approximately \$68,119.88 seized from E*Trade account number
5 5147-0717, held in the name of Viken Yepremian which were seized on March 10, 2023. Claims were
6 filed by Viken and Mardig on or about June 6, 2023, in the administrative forfeiture proceeding with the
7 FBI with respect to the 2018 Maserati Gran Turismo, License Number 8EOX182, VIN:
8 ZAM45VLA3J0253945, which was seized on March 16, 2023 (hereafter collectively the “defendant
9 assets”).

10 2. The FBI has sent the written notice of intent to forfeit required by 18 U.S.C. §
11 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a claim to the
12 defendant assets under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than claimants have filed a
13 claim to the defendant assets as required by law in the administrative forfeiture proceeding.

14 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for
15 forfeiture against the defendant assets and/or to obtain an indictment alleging that the defendant assets are
16 subject to forfeiture within ninety days after a claim has been filed in the administrative forfeiture
17 proceeding, unless the court extends the deadline for good cause shown or by agreement of the parties.
18 That deadline was September 4, 2023.

19 4. By Stipulation and Order filed August 30, 2023, the parties stipulated to extend to
20 November 30, 2023, the time in which the United States is required to file a civil complaint for forfeiture
21 against the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject
22 to forfeiture.

23 5. By Stipulation and Order filed November 8, 2023, the parties stipulated to extend to
24 February 28, 2024, the time in which the United States is required to file a civil complaint for forfeiture
25 against the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject
26 to forfeiture.

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1 6. By Stipulation and Order filed February 27, 2024, the parties stipulated to extend to May
2 28, 2024, the time in which the United States is required to file a civil complaint for forfeiture against the
3 defendant assets and/or to obtain an indictment alleging that the defendant assets are subject to forfeiture.

4 7. By Stipulation and Order filed May 13, 2024, the parties stipulated to extend to October
5 25, 2024, the time in which the United States is required to file a civil complaint for forfeiture against the
6 defendant assets and/or to obtain an indictment alleging that the defendant assets are subject to forfeiture.

7 8. By Stipulation and Order filed October 23, 2024, the parties stipulated to extend to
8 February 28, 2025, the time in which the United States is required to file a civil complaint for forfeiture
9 against the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject
10 to forfeiture.

11 9. By Stipulation and Order filed February 20, 2025, the parties stipulated to extend to May
12 29, 2025, the time in which the United States is required to file a civil complaint for forfeiture against the
13 defendant assets and/or to obtain an indictment alleging that the defendant assets are subject to forfeiture.

14 10. By Stipulation and Order filed May 21, 2025, the parties stipulated to extend to August
15 29, 2025, the time in which the United States is required to file a civil complaint for forfeiture against the
16 defendant assets and/or to obtain an indictment alleging that the defendant assets are subject to forfeiture.

17 11. By Stipulation and Order filed August 21, 2025, the parties stipulated to extend to
18 December 5, 2025, the time in which the United States is required to file a civil complaint for forfeiture
19 against the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject
20 to forfeiture.

21 12. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to extend to
22 February 5, 2026, the time in which the United States is required to file a civil complaint for forfeiture
23 against the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject
24 to forfeiture.

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13. Accordingly, the parties agree that the deadline by which the United States shall be required to file a complaint for forfeiture against the defendant assets and/or to obtain an indictment alleging that the defendant assets are subject to forfeiture shall be extended to February 5, 2026.

Dated: December 4, 2025

ERIC GRANT
United States Attorney

By: /s/ Kevin C. Khasigian
KEVIN C. KHASIGIAN
Assistant United States Attorney

Dated: December 2, 2025

/s/ Alaleh Kamran
ALALEH KAMRAN
Attorney for potential claimants
Viken Yepremian and Sonia Yepremian
(Signature approved by email)

Dated: December 2, 2025

/s/ Mardig Yepremian
MARDIG YEPREMIAN
Potential Claimant
Appearing in propria persona
9544 N. Larkspur Avenue
Fresno, CA 93720
(Signature approved by email)

IT IS SO ORDERED.

Dated: **December 8, 2025**


UNITED STATES DISTRICT JUDGE